



NOTICE OF MEETING

COMMITTEE: FINANCE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: March 17, 2014

TIME: 8:30 A.M.

MEMBERS: Arlyn Tober, Jerry Erdmann, Rosetta Stern, Sandy Steinke, Marlin Noffke

PLACE: Shawano County Courthouse, Finance Room 109

AGENDA

1. Call to Order
2. Approval of committee minutes.
3. Public comments
4. Motion to deviate from agenda.
5. Vouchers.
6. Treasurer's report
7. Finance Director's report
8. Line item transfers
9. Request to carryover recovery of depreciation funds for boat patrol equipment – Sheriff
10. Discuss and approval of carryover funds from the 2013 Community Programs budget to cover residential and inpatient costs in the 2014 Community Programs budget.
11. Review and approve 2013 budget adjustments
12. Resolution approving final 2013 budget adjustments
13. Review carryover schedule
14. Any other business that may come before the committee to be considered at a future meeting.
15. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 526-4848

NOTICE OF MEETING:

Date: 03/12/14

Time: 4:00 p.m.

Place: Three places within the Courthouse
Department of Social Services
Shawano County Sheriff's Department

Diane Rusch

Chief Presiding Officer or his/her designee who posted notice

CC Committee Members
Corporation Counsel
Dept of Administration

County Treasurer
Highway
County Clerk

WTCH Radio Station
Shawano Leader
Law Enforcement